

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC)
PROPOSED MEETING DATES
CALENDAR YEAR 2009**

MONTH	PROPOSED BPAC MEETING DATE	DATE OF FULL BOARD MEETING
JANUARY	NO MEETING	NO BOARD MEETING SCHEDULED
FEBRUARY	FEBRUARY 18	FEBRUARY 19
MARCH	MARCH 17	MARCH 18
APRIL	APRIL 21	APRIL 22
MAY	MAY 12	MAY 13
JUNE	JUNE 16	JUNE 17
JULY	NO MEETING	NO BOARD MEETING SCHEDULED
AUGUST	AUGUST 18	AUGUST 19
SEPTEMBER	SEPTEMBER 15	SEPTEMBER 16
OCTOBER	OCTOBER 20	OCTOBER 21
NOVEMBER	NOVEMBER 17	NOVEMBER 18
DECEMBER	DECEMBER 15	DECEMBER 16